

FEBRUARY 13, 2014

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Davisson, Schmidt and Staszewski. The minutes of the previous meeting were read and approved.

REPORTS

The January 2014 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

12:15 P.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-42

WHEREAS, Clinton County Building Maintenance Manager Corey Johnson has solicited proposals for the Phase III Remodel of the Clinton County Satellite Offices, 226 11th Street, DeWitt, Iowa; and

WHEREAS, three bids were received as follows:

Clinton Engineering	\$739,940.00
Sheets Design/Build	\$529,500.00
Rittmer, Inc.	\$538,500.00

WHEREAS, Clinton County Building Maintenance Manager Corey Johnson has reviewed said proposals and recommends Clinton County accept the proposal from Sheets Design/Build; and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Clinton County accept the bid from Sheets Design/Build in an amount not to exceed \$529,500.00 for the purpose of Phase III Remodel of the Clinton County Satellite Offices.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

12:41 P.M. A.T.B.C. per Iowa Code 21.5(1)(i) – Personnel Evaluation – Human Resources Manager

Motion was made by Supervisor Schmidt to enter into a closed session per Code of Iowa 21.5(1)(i) for a personnel evaluation of the County Human Resources Manager Lynn Tibbetts.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried. Board of Supervisors entered into a closed session at 12:42 p.m.

Chairperson Davisson adjourned the closed session at 1:22 p.m.

1:30 P.M. Wage Compensation Study Work Session – Board of Supervisors, HR Consultant Paul Greufe, HR Manager Tibbetts, Department Heads/Elected Officials

Greufe and Tibbetts presented the wage study of County middle management positions.

The Board of Supervisors adjourned to meet on Tuesday, February 19, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson